



**Northwest (1) Regional Quality Improvement Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
January 22nd, 2019 – 12:00 pm**

AGENDA

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – October 23rd, 2018**
- V. Emergency Systems Report**
- VI. Consideration of a motion and vote to enter Executive Session pursuant to Title 25 § 307(B)(7) Open Meeting At for case review to discuss confidential patient records**
 - A. New Cases for Review
 - 2017 11 27 – Rodney Baker, Angie Clinton
 - 2018 02 31 – Emily Powell, Derek Vermillion
 - 2018 05 08 – Vanessa Brewington, Dr. Lindsay Pena
 - 2018 05 12 – Dr. Lindsay Pena, Emily Powell
 - 2018 09 03 – Jamie McAlister, Derek Vermillion
 - 2018 09 13 – Angie Clinton, Jamie McAlister
 - 2018 09 14 – Rodney Baker, Valerie Shultz
 - 2018 10 06 – Vanessa Brewington, Valerie Shultz
- VII. Consideration of a motion and vote to return to Open Session**
- VIII. Business**
 - A. Review and Discussion of Region 1 Quality Improvement Trend Indicators
- IX. Public Comment**
- X. Next Meeting Dates**
 - A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
March 6th, 2019 – 1:00 pm
 - B. Regional Trauma Advisory Board
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
April 23rd, 2019 – 10:30 am
 - C. Quality Improvement Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
April 23rd, 2019 – 12:00 pm
 - D. Regional Planning Committee – As Called
- XI. Adjournment**